Regular Board Meeting – August 9, 2005
Natural Resources Building, Olympia - Room 172

Please note: All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.

AGENDA

8:30 a.m. – 8:35 a.m. Welcome and Introductions – Pat McElroy, Forest Practices Board (FPB)

8:35 a.m. – 8:40 a.m. Safety Briefing – Karrie Brandt, Department of Natural Resources (DNR)

8:40 a.m. – 8:50 a.m. Spotted Owl Work Session – John Mankowski, FPB
• Purpose of this work session, relationship to the board's wildlife work plan

8:50 a.m. – 9:20 a.m. Context of the Forest Practices Spotted Owl Rules – Cindy Mitchell, Washington Forest Protection Association; Heath Packard, Audubon Washington; and Paula Swedeen, Department of Fish & Wildlife (DFW)
• How the state rules were developed within the larger context of federal lands management and habitat conservation plans

9:20 a.m. – 10:00 a.m. How the Forest Practices Spotted Owl Rules Work – Lenny Young, DNR
• Standards, definitions, classification of Forest Practices Applications, SEPA guidance, planning options

10:00 a.m. – 10:15 a.m. Break

10:15 a.m. – 11:00 a.m. Recent Spotted Owl Habitat Changes on Federal Lands – Joe Lint, U.S. Bureau of Land Management
• How spotted owl habitat changed during the first 10 years of the Northwest Forest Plan, 1994-2003, with emphasis on Washington State

11:00 a.m. – 11:45 a.m. Recent Spotted Owl Habitat Changes on Non-federal Lands in Washington State – John Pierce, DFW
• How spotted owl habitat has changed since the Forest Practices spotted owl rules were implemented, 1996-2004

11:45 a.m. – 12:00 p.m. Additional Questions for Presenters and DFW Staff – FPB Members

12:00 p.m. – 12:45 p.m. Lunch

12:45 p.m. – 1:45 p.m. Spotted Owl Demographics – Robert Anthony, Oregon Cooperative Fish & Wildlife Research Unit
• Spotted owl productivity, survival, and rates of population change, with emphasis on Washington State

Future FPB Meetings

Regular Meeting: November 9, 2005
Special Meeting: September 14-15, 2005
Check the FPB Web site for latest information: http://www.dnr.wa.gov/
E-Mail Address: forest.practicesboard@wadnr.gov

Contact: Karrie Brandt, Board Coordinator 360.902.1758
AGENDA

Continued

1:45 p.m. – 2:30 p.m.  **Federal Northern Spotted Owl Status Review & Barred Owl Interactions** – Steven Courtney, Sustainable Ecosystems Institute
- Comprehensive synthesis of available information, summary of June 2005 conference in Arcata, California

2:30 p.m. – 2:45 p.m.  Break

2:45 p.m. – 3:05 p.m.  **U.S. Fish & Wildlife Service Response to the Status Review** – Ken Berg, U.S. Fish & Wildlife Service
- Decisions, next steps

3:05 p.m. – 3:25 p.m.  **TFW Stakeholder Discussions** – Dan Silver
- Recap of discussions and recommendations

3:25 p.m. – 3:40 p.m.  **Additional Questions for Presenters and DFW Staff** – FPB Members

3:40 p.m. – 4:10 p.m.  Break, Opportunity for Informal Discussion

4:10 p.m. – 4:50 p.m.  **Caucus Perspectives on the Information Presented to the Board** – Caucus Representatives
- 4, 10-minute presentations: Conservation Caucus, Indian tribes, small forest landowners, forest products industry

4:50 p.m. – 5:20 p.m.  **Board Discussion** – FPB Members

5:20 p.m. – 5:30 p.m.  **Closing Remarks** – Pat McElroy and John Mankowski, FPB
- Conclusions, next steps

Adjourn

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